



The Ohio Roundup
An annual gathering in Ohio



Steering Committee

Sunday, February 24, 2013
Stonewall Columbus
Center on High
1160 North High Street
Columbus, OH 43201

MINUTES

Call to Order	Chair
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Welcome & Introductions

Roll Call & Introductions	Harry S.
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Harry welcomed everyone at 12:03 PM, opened the meeting with the Serenity Prayer and asked everyone to introduce themselves.

Member/Delegate	Name	City	In Attendance
ORSC Chair	Harry S.	Cleveland	Yes
ORSC Vice Chair	Robert G.	Cincinnati	Yes
ORSC Treasurer	Steve K.	Columbus	Yes
ORSC Alternate Treasurer	Rob F.	Columbus	Yes
Secretary (Resigned)	John S.	Canton	Yes
Secretary	Richard M.	Toledo	Yes
Alternate Secretary	Open		
Web Master	Gary P.	Columbus	No
Akron Delegate	Scot B.		Yes
Akron Alternate Delegate	Wayne B.		Yes
Canton Delegate	Jay J.		Yes
Canton Alternate Delegate	Open		
Cincinnati Delegate	Don B.		Yes
Cincinnati Alternate Delegate	Patrick H.		
Cleveland Delegate	Adam P.		Yes
Columbus Delegate	Samantha M.		Yes
Columbus Alternate Delegate	Scott M.		
Dayton Delegate	Jason W.		Yes
Dayton Alternate Delegate	Open		
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		

Guests	Name	City	In Attendance
Guest	Adam H.	Canton	Yes
Guest	Jeanie K.	Canton	Yes
Immediate Past Chair	Frank W.	Toledo	Yes
Canton Co-Chair	Lisa Y.	Canton	Yes

Approval of the Minutes

Harry S.

The Minutes from November 18, 2012

Changes/Amendments were made:

1. ORSC Vice Chair – Cincinnati not Columbus
2. Noted that Harry thanked Frank W. for his years of service to the ORSC
3. Noted that Frank W. Presented Harry S. with a Chairpersons binder to use as a resource.

Steve K. made the motion to approve the Minutes with changes/amendments, Rob G – second motion was approved.

Treasurer's Report

Steve K.

Steve presented the treasurer's report though 02/24/2013

Ohio Roundup Steering Committee Treasurer's Report – February 24, 2013

Checking Account					
Date	Description	Cleared	Debit	Credit	Balance
11/18/2012	Balance Forward			\$12,740.83	\$12,740.83
11/21/2012	Payment to Stonewall for Meeting Space	Yes	\$50.00		\$12,690.83
01/07/2013	Proceeds from 30 th Ohio Roundup	Yes		\$3,771.33	\$16,436.16
02/15/2013	New Checks	Yes	\$98.74		\$16,363.42

Money Market Account					
Date	Description	Cleared	Debit	Credit	Balance
11/18/2012	Forward Balance			\$11,103.91	\$11,103.91
11/30/2012	Interest	Yes		\$0.46	\$11,104.37
12/31/2012	Interest	Yes		\$0.47	\$11,104.84
01/31/2013	Interest	Yes		\$0.47	\$11,105.31

Distribution Proceeds 30 th Ohio Roundup		
Amount	% of Distribution	Recipient
\$3,771.33		
\$1,885.67	50%	ORSC
\$1,885.67	50%	For Distribution
\$188.57	10%	Area 53
\$188.57	10%	Area 54
\$188.57	10%	Area 55
\$188.57	10%	Area 56
\$377.13	20%	World Service
\$754.27	40%	Gal-AA
\$1,885.67		Total being distributed

A motion was made to accept the treasurer's report by Rob G., second by Jay J., Motion passed.

Steve K. will provide information on the amount ORSC spent over the last 3 years to determine the amount that should be kept in the ORSC checking account. Steve will provide this information the committee before the June 2, 2013 meeting for discussion and to be voted on and approved at that meeting.

31st Ohio Roundup Report – Canton

Canton Co Chair – Lisa Y.

Lisa reported that things are moving along for the Canton Roundup

- The next fundraiser is scheduled for April
- Jay presented the mugs and the travel mugs and had some available for purchase
- Registration forms to be mailed by the end of March
- Registrations forms will be emailed as well
- Currently there is \$3,908.03 in the Canton Treasury

Toledo up-date

Richard M.

Richard provided the following update;

- Toledo has held 4 fundraising events and currently has raised a little of \$1,200.00
- The next fundraiser is on April 5, 2013 - Drag Bingo
- The Hotel has been secured – The Ramada Inn on Secor Road
- The Bid Committee has selected the theme for the Roundup, this will be presented at the Canton Roundup
- Richard provided Frank with the financial report though 12/31/2012 for the accountant

Old Business

Harry S.

Steve is still working on getting the following information and will present this at the June 2, 2013 meeting.

Treasurer – Steve will check into Fiduciary Bonding

- This is a recommendation from the accountant
- If the ORSC Treasurers were bonded, ORSC could recoup any losses
- This could be handled with the current insurance carrier
- Steve will provide a report at the February 2013 meeting

Archivist

Steve K. provided a list of items that are currently in the archives to the Canton Committee. Steve suggested they look through the list to decide what they would like to have on display at the Roundup in August. He asked the Canton Committee to let him know at the June 2, 2013 meeting

- Steve would like to bring the material to the Roundup in August and also take everything back with him that weekend.

Secretary

John S. – submitted his resignation as the Secretary due to increased personal commitments as well as commitments pertaining to working on the Canton Roundup Committee.

- The Alternate Secretary was asked to accept the Secretary Position
- Richard M. accepted
- We now need an Alternate Secretary

Akron

Scot B. and Wayne B. from Akron have been reaching out to the Akron community which has expressed interest in have Akron being placed back in the Host City rotation. They have expressed interest and have recruited members who are willing to work on putting a bid proposal together for 2015. They have asked the Cleveland Delegates to reach out in their area to see if they would be alright with Akron stepping in to the rotation in 2015.

- Delegates from Cleveland asked when Cleveland would be back into the rotation
- 2016 was suggested
- Cleveland Delegates confirmed they would bring an answer back to the June 2, 2013 meeting

Adjournment

Meeting adjourned at 12:42 p.m. with the Serenity Prayer

Next Meeting

Sunday, Sunday June 2, 2013
Stonewall Columbus
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Respectfully Submitted,
Richard Meeker
Ohio Roundup Steering Committee
Secretary